

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

AGENDA

Applications and Supervision Issues Committees Meeting

Wednesday, May 1, 2019

Exchange Building, Room #N-102

8407 Wall St., Austin, TX 78754

8:00 a.m. Applications and Supervision Issues Committees

(Loretta Bradley-Supervision Co-Chair, Sarah Abraham Applications Co-Chair, Roy Smith, Janie Stubblefield)

1. Call to Order.
2. Introduction of members, staff, and guests.
3. Review and accept committee minutes from the February 8, 2019 Applications and Supervision Issues Committees meetings.
4. Discussion and possible action, including possible disciplinary action, regarding application appeals and supervision issues.

Arellano, Anabenita
Bohannon, Jonathan
Broen, Nikki
Clyce, Jill
De La Fuente, Miguel
Dukes, Kawanza

Foster, Kenya
Gamez, Cesar
Hernandez, Janny
Jefferson, Ramona
Kifer, Koyt
McQuinn, Sandra

Merriman, Karen
Perry, Brian
Smith-Jordan, Barbara
Stead, Robert
Warden, Dustin
Wright, Elizabeth

5. Report from Interim Executive Director regarding office operating procedures
6. Public comment.
7. Items for consideration for future committee meeting agendas.
8. Adjournment.

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Discussion, deliberation, and action may be taken on any of the listed agenda items. The committee may exercise its option to go into executive session on any agenda item in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D. An individual who wishes to speak on an issue that falls under the committee's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the committee. This meeting is open to the public. No reservations are required and there is no cost to attend this meeting.

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Georgia Norman at 512-231-5716 or Georgia.Norman@hhsc.state.tx.us, at least 96 hours prior to the meeting so that appropriate arrangements may be made.

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

AGENDA

Testing and Continuing Education Committee Meeting

Wednesday, May 1, 2019

Exchange Building, Room #N-102

8407 Wall St., Austin, TX 78754

1:00 p.m. Testing and Continuing Education Committee

(Brenda Compagnone -Chair, Loretta Bradley, Leslie Pohl, Roy Smith)

1. Call to Order.
2. Introduction of members, staff, and guests.
3. Review and accept committee minutes from the February 8, 2019 Testing and Continuing Education Committee meeting.
4. Discussion and possible action regarding updating the current Jurisprudence exam.
5. Public comment.
6. Items for consideration for future committee meeting agendas.
7. Adjournment.

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TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

AGENDA

Professional and Regulatory Trends Committee Meeting

Wednesday, May 1, 2019

Exchange Building, Room #N-102

8407 Wall St., Austin, TX 78754

2:00 p.m. Professional and Regulatory Trends Committee

(Janie Stubblefield -Chair, Sarah Abraham, Brenda Compagnone, Leslie Pohl)

1. Call to Order.
2. Introduction of members, staff, and guests.
3. Review and accept committee minutes from the February 8, 2019 Professional and Regulatory Trends Committee meeting.
4. Discussion of trends in other state jurisdictions.
5. Discussion of complaint patterns.
6. Discussion related to required coursework and staff review.
7. Public comment.
8. Items for consideration for future committee meeting agendas.
9. Adjournment.

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TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

AGENDA

Rules Committee Meeting

Wednesday, May 1, 2019

Exchange Building, Room #N-102

8407 Wall St., Austin, TX 78754

2:30 p.m. Rules Committee

(Steven Christopherson-Chair, Sarah Abraham, Steven Hallbauer, Christopher Taylor)

1. Call to Order.
2. Introduction of members, staff, and guests.
3. Review and accept minutes from the September 14, 2018, Rules Committee meeting.
4. Discussion and possible action related to new Emergency Licensing rule.
5. Discussion and possible action regarding board member recusals.
6. Discussion and possible action regarding petition of rules related to Impartiality and Non-Discrimination of clients/counselors.
7. Discussion and possible action regarding petition of rules related to incapacity of supervisor.
8. Discussion and possible action regarding petition of rules related to change LPC-Intern title.
9. Public comment.
10. Items for consideration for future committee meeting agendas.
11. Adjournment.

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TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

AGENDA

Complaints Committee Meeting Wednesday, May 1, 2019

**Exchange Building, Room #N-102
8407 Wall St., Austin, TX 78754**

4:00 p.m. Complaints Committee

(Steven Christopherson-Chair, Sarah Abraham, Steven Hallbauer, Christopher Taylor)

1. Call to Order.
2. Introduction of members, staff, and guests.
3. Review and accept committee minutes from the February 8, 2019 Complaints Committee meeting.
4. Report from Executive Director on cases administratively closed.
5. Discussion and possible action regarding an update to LPC Board Penalty Matrix, specifically rule citation 22 TAC §681.41(o).
6. Discussion and possible action regarding Administrative Penalties on LPC Board Penalty Matrix.
7. Discussion and possible action regarding disciplinary actions taken or proposed, compliance with Agreed Orders, Informal Conferences held, and requests for hearing at the State Office of Administrative Hearings (SOAH).
8. Public comment.
9. Adjournment.

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**TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS
AGENDA**

**Full Board Meeting
Wednesday, May 1, 2019**

**Exchange Building, Room #N-102
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5:00 p.m. Full Board

(Steve Christopherson-Chair, Sarah Abraham, Loretta Bradley, Brenda Compagnone, Steve Hallbauer, Leslie Pohl, Roy Smith, Janie Stubblefield, Christopher Taylor)

1. Call to Order.
2. Introduction of members, staff, and guests.
3. Discussion and possible action concerning approval of minutes from the February 8, 2019 Board meeting.
4. Discussion and possible action, regarding final order in the following cases:
 - 1061-14-0079 SS (default order)
 - 1061-14-0133 CB (agreed order)
 - 1061-14-0140 TB (agreed order)
 - 1061-16-0064 RG (agreed order)
 - 1061-15-0183 SB (surrender order)
 - 1061-17-0227 VV (surrender order)
 - 1061-18-0283 KZ (surrender order)
5. Discussion and possible action regarding boards revised Penalty Matrix. (violation was missing from 681.42) (also added wording for 1st offense violations to mitigating factors)
6. Discussion and possible action regarding “Temporary Suspension”
7. Discussion and possible action regarding Subpoena Authority Delegation Order to Executive Director.
8. Board Chair Report and Update concerning current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of board members; and general information regarding the routine functioning of the board.
9. Executive Director’s Report concerning program operations; customer service accomplishments and challenges; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; workload processing; special projects assigned to executive director; and general information regarding the routine functioning of the licensure program.
10. Management Report and Update from the Department of Health & Human Services (HHSC) Professional Licensing and Certification Unit, including unit organization and staffing; program costs and revenue; current operational initiatives; customer service accomplishments and challenges; workload processing and statistical information; status of rulemaking within the unit; legislative and media contacts and tracking; and general information regarding the routine functioning of the unit.

11. Discussion and possible action concerning Committee Reports.
 - A. Applications and Supervision Issues Committees Report regarding actions taken at the May 1, 2019, committee meetings.
 - B. Complaints Committee Report regarding actions taken at the May 1, 2019, committee meetings.
 - C. Testing and Continuing Education Committee Report regarding actions taken at the May 1, 2019, committee meeting.
 - D. Professional and Regulatory Trends Committee Report regarding actions taken at the May 1, 2019, committee meeting.
 - E. Rules Committee Report regarding actions taken at the May 1, 2019, committee meeting.
12. Public comment.
13. Set next board meeting date(s).
14. Items for consideration for future committee and board meeting agendas.
15. Announcements and comments not requiring board action, such as statements regarding conferences and other recent or upcoming events.
16. Adjournment.

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